

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 6, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, DECEMBER 9, 2004**

- 2 **ADDITIONS TO AGENDA**

- 3 8:30 am **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 4 9:00 am **(A) SPECIAL PERMIT NO. 04059, COMMERCIAL STORAGE/ SALE OF AGRICULTURAL CHEMICALS, 56TH AND MILL ROAD; (B) COMPREHENSIVE PLAN AMENDMENT NO. 04012, CONSERVATION EASEMENT AT SW 126TH AND VAN DORN; AND (C) FINAL PLAT NO. 04111, FINIGAN 2ND ADDITION AT NORTH 84TH STREET AND WAVERLY ROAD - Mike DeKalb, Planning Department**

- 5 9:30 am **REPAIR OF 12TH STREET AND SOUTH ENTRANCE TO TRABERT HALL - Don Killeen, County Property Manager; Gene Hanlon, Recycling Coordinator**

- 6 9:45 am **WATER SERVICE FOR VEHICLE STORAGE FACILITY AT 444 CHERRYCREEK ROAD - Chris Beardslee, Sinclair Hille; Don Killeen, County Property Manager; Steve Masters, Public Utilities Administrator**

- 7 10:15 am **GRANT APPLICATION TO NEBRASKA CRIME COMMISSION REGARDING FAMILY VIOLENCE UNDER VIOLENCE AGAINST WOMEN ACT (VAWA) - Kit Boesch, Human Services Director**

- 8 10:30 am **AUTOMATIC EXTERNAL DEFIBRILLATORS (POLICIES AND DEMONSTRATION) - Sue Eckley, Workers' Compensation and Risk Management Manager; Steve Beal, Assistant Health Director; Jill Baker, Health Department**

- 9 11:00 am **AGRICULTURAL SOCIETY REZONING PLANS AT 84TH AND HOLDREGE - Alan Wood, Attorney for Agricultural Society**

- 10 11:30 am **(A) DRUG COURT CLERK POSITION; AND (B) RENEWAL OF DRUG COURT INTERLOCAL AGREEMENT WITH STATE PROBATION - Kim Etherton, Community Corrections Coordinator**

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ACTION ITEMS

- a. HIPAA Privacy Notice to Employees
- b. Payroll Insert for January 13, 2005 (Wellness Newsletter)
- c. Request from Bruce Stahr for Letter Supporting Geographic Name Proposal (Prairie Creek and Prairie Lake)
- d. Discussion Topics for Meeting with Mayor
- e. KVM Switch for Peoplesoft and Assessor's Orion System, \$532.35 from Microcomputer Fund

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Staff Meeting (Tuesday, January 18, 2005)
- b. Comprehensive Plan Annual Review
- c. Visitors Promotion Committee Recommendation Re: 2% Increase to Hotel Tax
- d. NACO County Board Workshop (Kearney, February 9-11, 2005)
- e. Grading and Paving of South 82nd Street
- f. Letter from Don Thomas Regarding Jamaica South Trail Bridges (Pella and Panama Roads)
- g. NACo Prescription Discount Card
- h. Motor Vehicle Purchase by Emergency Management for Sheriff's Office
- i. Committee Assignments
- j. New PC for Heier (\$1,121.32 from Microcomputer Fund)
- k. Addressing Update
- l. Correspondence Regarding Assessor/Register of Deeds Website
- m. RX Outreach and Bridges to Success Programs with Lancaster County Medical Society
- n. NACA Membership
- o. Tractor Supply Location and East Bypass

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. ISPC Meeting (12/09/04) - Stevens
- b. Visitors Promotion Committee (12/13/04) - Schorr
- c. Public Building Commission (12/14/04) - Hudkins, Workman
- d. Air Pollution Control Advisory Board (12/14/04) - Hudkins
- e. Board of Health Meeting (12/14/04) - Hudkins
- f. LIBA Budget Monitoring (12/21/04) - Workman, Stevens
- g. General Assistance Monitoring Committee (12/21/04) - Stevens, Schorr
- h. Ecological Advisory Committee (01/04/05) - Heier
- i. LPED Investors (01/04/05) - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Parks and Recreation Advisory Committee** - Thursday, January 6, 2005 at 4:00 pm at the Auld Recreation Center - Schorr
- b. **Monthly Meeting of Public Building Commission Chair/ Vice Chair and Mayor** - Tuesday, January 11, 2005 at 8:30 am in the Mayor's Office - Hudkins
- c. **Public Building Commission Meeting** - Tuesday, January 11, 2005 at 10:00 am at the County-City Building, Room 113 - Hudkins, Workman
- d. **Board of health Meeting** - Tuesday, January 11, 2005 at 6:30 pm at 3119 "O" Street - Hudkins
- e. **County Management Team** - Thursday, January 13, 2005 at 7:30 am at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **"The Speeches of Rev. Dr. Martin Luther King Jr."** - Friday, January 7, 2005 at the K Street Complex Conference Room, 440 South 8th Street, First Floor
- b. **A National Holiday Celebration Honoring Dr. Martin Luther King, Jr.** - Friday, January 14, 2005 at 11:45 am to 1:00 pm at the State Capitol Rotunda
- c. **United Way Reception Welcoming Brian Wachman, Executive Director of United Way of Lincoln and Lancaster County** - Tuesday, January 18, 2005 at 5:00 pm to 6:30 pm at the Grand Ballroom, Lincoln County Club, 3200 South 24th Street
- d. **United Way Annual Meeting** - Wednesday, January 19, 2005 at 11:30 am at the Embassy Suites
- e. **NACo Annual Justice Retreat** - Wednesday through Saturday, January 19-22, 2005 at the Exclibur Hotel in Las Vegas, Nevada
- f. **Diesel Power Equipment Company Open House** - Friday, January 28, 2005 at 11:00 am to 6:00 pm at Power Diesel Power Equipment Company, 15225 Industrial Road, Omaha, NE
- g. **County Board Workshop** - Wednesday through Friday, February 9-11, 2005 at the Holiday Inn Convention Center, Kearney, NE
- h. **Greater Lincoln Chamber Foundation's 2005 Mardi Gras Gala** - Friday, February 18, 2005 at 6:00 pm at the Embassy Suites, 1040 "P" Street
- i. **NACo 70th Annual Conference and Exposition** - Friday through Tuesday, July 15-19, 2005 in Honolulu, Hawaii

